

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

29th September, 2022

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Dividend declared for the financial year ended on 31st March, 2022.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Board of Directors in their meeting held on 09th August, 2022, the Members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Rs. 0.40 (Rupees Forty Paise Only) (i.e.20 %) per equity share of Rs. 2/- for the financial year 2021-2022, at 51st Annual General Meeting held on Thursday, the 29th day of September, 2022.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited



Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal